THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular meeting of the Social Planning Advisory Committee
Held in City Hall, Conference Room ‘A’
On Wednesday, January 23, 2019 at 6:00pm

MINUTES

PRESENT:
Steve Tornes, Chair
Jasreen Janjua
Jolene Kennett
Etienne Normandin
Tina Parbhakar
Heather Urquhart

ABSENT:
Cassandra Buckley
Arash Ehteshami
Naz Kohan, Vice Chair

Angela Girard, Councillor

STAFF:
Heather Evans, Community Planner
Edytha Barker, Committee Clerk

9 members – quorum = 5
  1  Councillor (non-voting) 2 staff (non-voting)

1. ACKNOWLEDGEMENT OF UNCEDEED TERRITORY

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES OF LAST MEETING
   The minutes of the meeting of November 28, 2018 were adopted as circulated.

4. UPDATES
   a. Councillor
      a. Council recently directed staff to proceed with five retail Cannabis rezoning applications.
      b. Also recently approved is a rental project on East 2nd & St. George’s; it will replace two existing rental buildings, doubling the amount of rental suites. The public support at the public hearing was good; the business community came out to say they need more rentals for their staff.
      c. Councillor Valente brought forward a motion about having bike valets at City events.
b. Staff
   a. Council appointments to committees will happen at Council on February 4.
   b. Thanks to Steve for 6 years of service to SPAC.
   c. The District of West Vancouver has set up their own Community Grants program.
   d. The Core Funding requests will be going to Council with the budget in February. Some agencies are requesting additional items.

5. TOUR OF NORTH SHORE MULTICULTURAL SOCIETY

The committee left and re-adjourned at North Shore Multicultural Society's offices.

ADJOURNMENT – 8:15 p.m. (at North Shore Multicultural Society)

DATE OF NEXT MEETING – February 27, 2019

[Signature]
Chair

27/II/19
Date